

**POLSON RURAL FIRE DISTRICT
WORKSHOP MEETING MINUTES
BY-LAWS WORKSHOP**

OEM Office Fairground Station Complex October 18, 2017

3:00 p.m.

Present: Trustee Wunderlich, Committee Chair; Chief Gieser, Lt. Martin Sago, and Alison Meslin.
Absent: Trustee Doty.

Attorney Rich Gebhardt - Presentation on by-laws and their roll in our job as board members.
Board members should do the by laws first, then put the policies into a guide for the board to follow.

We decided to follow his recommendation. We went through the new recommended by-laws and compared them to the old ones, and with the input.

Rich is to write them up and get a copy to all committee members.

The committee will have to meet again to do the policies and look at the proposed new by laws.

Meeting adjourned.

Dick Wunderlich, Committee Chair